

MINUTES
STATE BOARD OF FINANCE
November 18, 2008
OFFICE OF THE OMB DIRECTOR
STATE HOUSE ROOM 212

Members in Attendance:

Auditor Tim Berry
Chris Ruhl, SBA Director
Treasurer Richard Mourdock

Also in Attendance:

Kirke Willing, Deputy Auditor
Jim Holden, Chief Deputy Treasurer
Kathy Frick, Auditor of State's Office

CALL TO ORDER

SBA Director, Chris Ruhl, called the meeting to order at 9:02am.

APPROVAL OF MINUTES

Treasurer Richard Mourdock moved to approve the minutes from the September 16, 2008 meeting. Auditor Tim Berry seconded, and the minutes were unanimously approved.

DESIGNATION OF A DEPOSITORY FOR PUBLIC FUNDS OF THE STATE

At the request of **Treasurer Richard Mourdock**, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" was submitted to the Board for approval on behalf of Bank of America N.A. and Royal Savings Bank.

SBA Director Chris Ruhl moved to approve the designations, **Auditor Tim Berry** seconded, and the designations were unanimously approved.

NEW OR OTHER BUSINESS

No new business was brought before Board.

ADJOURNMENT

SBA Director Chris Ruhl moved to adjourn the meeting, Auditor Tim Berry seconded, the motion to adjourn was unanimously approved, and the meeting was adjourned.

Auditor Tim Berry

Governor Mitch Daniels or Chris Ruhl, SBA Director

Treasurer Richard Mourdock